UNITED STATES DISTRICT COURT DISTRICT OF NEW MEXICO

<u>Clerk's Minutes</u> <u>Before the Honorable James O. Browning</u>

CASE No. CR 19-77JB **DATE:** July 16, 2019

TITLE: USA v. Michael Nissen

COURTROOM CLERK: C. Bevel COURT REPORTER: J. Bean

COURT IN SESSION: 10:20AM-11:06AM TOTAL TIME: 48 MINUTES

<u>TYPE OF PROCEEDING:</u> COMPETENCY HEARING; <u>26</u> First MOTION for Reconsideration *Motion to Reconsider Detention Order and Request for Hearing;* <u>22</u> MOTION for Bill of Particulars

<u>COURT RULING:</u> Court finds defendant competent to proceed to trial. Court denies Request for Conditions of Release, [Doc 26]; Court denies <u>22</u> MOTION for Bill of Particulars

ATTORNEYS PRESENT FOR PLAINTIFF(S): ATTORNEYS PRESENT FOR DEFENDANT(S):

Paul Mysliwiec Kenneth Gleria

PROCEEDINGS:

10:20am Court in session, counsel enter appearances, Court has reviewed report of Dr.

Marshall, counsel stipulate to defendant's competency, Court requests US Attorney provide a stipulated order finding defendant competent.

10:23am Mr. Gleria addresses defendant's placement in solitary confinement; protective custody, hampering communication.

10:25am Court recommends Mr. Gleria talk to CRD as to who to contact at USM regarding defendant's placement.

10:26am Mr. Gleria will be requesting continuance of trial date of 2 weeks.

10:27am Mr. Mysliwiec responds, no opposition to continuances, several motions pending which toll the speedy trial time, several motions in limine will be filed. Jury instructions to be filed.

- 10:29am Court will await motion and proposed order that complies with <u>Hernandez-Mejia</u>.

 Court turns to pending Motions, appear to be fully briefed.
- 10:30am Mr. Gleria indicates he was not the author if 2 of the Motions to Dismiss.
- 10:30am Court takes up motions one at a time.
- 10:31am Mr. Gleria argues in support of Motion to Reconsider Detention [Doc. 26].
- 10:37am Mr. Mysliwiec responds.
- 10:43am Mr. Gleria responds.
- 10:45am Mr. Mysliwiec argues in support of defendant's continued custody.
- 10:47am Court is concerned that defendant remains threat to community.
- 10:48am Court denies request to set conditions of release, Magistrate Judge is correct, defendant should remain in custody.
- 10:50am Mr. Gleria argues 22 MOTION for Bill of Particulars.
- 10:54am Mr. Mysliwiec responds, request dismissal as untimely.
- 10:58am Court inquires about any further discovery that many be coming.
- 10:58am Mr. Mysliwiec responds, has requested phone record data showing interstate commerce, attached data to response to Motion to Dismiss for Lack Jurisdiction.
- 10:59am Court inquires if there is anything else that may surprise defendant that government has not disclosed.
- 11:00am Mr. Mysliwiec responds, defendant has everything government has.
- 11:01am Court denies Motion for Bill of Particulars.
- 11:01am Mr. Gleria requests that Mr. Mkhitarian be allowed to argue the motions to dismiss as he is the author.
- 11:02am Mr. Mysliwiec has no objection.
- 11:04am Court indicates Friday, July 26 at 10:00 am may be best time to hear motions to

dismiss. May be best time to have a pretrial conference.

11:04am Mr. Mysliwiec responds.

11:06am Court will hold motions hearing and pretrial conference on July 26 at 10:00 am.

11:06am Court in recess.